



Board of Directors
Board Meeting Minutes
September 10, 2018 – Special Meeting

Free Horizon Montessori PK-8
Montessori for the 21st Century - a place to learn, a place to belong

1. Meeting called to order at: 5:20 p.m.
Board Members Present: Jennifer Stickel, Lisa Cernick, Aneta Rettig, Alison Fuhr, Hilary Hobson
Absent: Jonathan Spitze (excused)
Staff Members Present: Kresta Vuolo, FHM Principal; Miera Nagy, FHM Director of Finance and Advancement; Heather Smith, Staff Liaison
Building Corp: Merideth Johnson, President; Jeannie Maebey, Vice President
District: Steve Bell, Jeffco Schools Chief Operating Officer
CSN: None
Reading of Mission, Vision, and Motto
2. Approval of Agenda for current meeting: Motion to approve by Hilary, Second by Aneta. Unanimous approval.
3. Steve Bell: 1) Real Estate Transaction for Conference Place properties will take place this week. Bond call date is June 15, 2020.. Can't pay the bond without a prepayment penalty. Creating a defeasance of the bonds. FHM has 3 accounts related to facilities. Jeffco is taking money from 2 accounts (Reserve and Principal & Interest) dedicated to bonds to pay towards bond. Operation and Maintenance account will stay with FHM. 2) 5b Bond allocation: District will enhance FHM scope of improvements to get to FCI to 30. Steve Bell left the meeting after presenting this information to the Board.

Governance Agreement Review – 1st Read of Governance Agreement. Discussed Governance Agreement and recommended changes.
4. Resolution to support Building Corp agreement for bond defeasement. Motion to approve by Aneta. 2nd by Alison. Unanimously approved.
5. Adjournment – 7:11 PM Motion to adjourn. Hilary moves, Alison second, passes unanimously. Next regular BOD meeting on September 13th at 6:00pm.

Lisa Cernick
Lisa Cernick
Vice President
Acting Secretary for Special Meeting

**In accordance with the Colorado Open Meetings Law, also known as the Sunshine Law, the Board must give notice to the public anytime they schedule a meeting of more than three (3) board members to discuss business concerning the school. The Colorado Sunshine law does allow for the meetings, or portions of the meetings, to be held privately when the subject matter being discussed must remain confidential so long as no formal action is taken during the private portion of the meeting, called the "executive session." The Sunshine Law strictly defines eight criteria under which a private, Executive Session can be held, personnel discussions being one of them. The law also states the community must be informed of the meeting and the criteria under which an executive session must be called.*